

COMMISSIONERS= PROCEEDINGS, MONDAY, APRIL 25, 2011 AT 12:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA. SPECIAL MEETING AGENDA Public Hearing for Rezoning Request as Advertised Petitioner: Caswell Construction Rezoning Request: A-1, Agricultural District to I-1, Industrial District Legal Description: A tract of land in the SW3 of Section 28, T11N, R 21 WIM, Beckham County, Oklahoma being described by metes and bounds as follows: Beginning at a point 653.03 feet West of the SE corner of said SW3 of Section 28; thence South 89°52'42" West along the South line of said SW3 a distance of 662.02 feet; thence North 1976.55 feet; thence South 89°40'18" East a distance of 662.02 feet; thence South 1971.37 feet to the point of beginning. Address: SW ¼ of Section 28, T11N, R 21 WIM Beckham County Public Participation Public Hearing closed. 1.Meeting called to order. 2.Commission to consider and approve or disapprove Ordinance No. 1126: An Ordinance changing the zoning classification of a tract of land situated in the Southwest Quarter of Section 28, T11N, R21 WIM, Beckham County, Elk City, Oklahoma from an A-1, Agricultural District to I-1, Light Industrial District; emergency ordinance. Commission to consider and approve or disapprove Ordinance No. 1126 an emergency ordinance. 3.Commission to consider and approve or disapprove authorizing the sell and execution of a deed for 2.00 acres in Section 28, T11N, R21 WIM, Beckham County, Elk City, Oklahoma to Legends Energy Services at \$10,000 an acre. 4.Motion to adjourn.